

## **ORDINANCES INTRODUCED**

**45.72.16**

**AN ORDINANCE AMENDING THE PARK SOUTH URBAN RENEWAL PLAN AND PLANNED DEVELOPMENT OVERLAY DISTRICT (PSPDOD) OF CHAPTER 375 (ZONING) OF THE CODE OF THE CITY OF ALBANY**

**46.72.16**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE CONVEYANCE OF ALL THE RIGHT, TITLE AND INTEREST OF THE CITY OF ALBANY IN AND TO CERTAIN PROPERTIES LOCATED AT 19 CLINTON AVENUE, CITY OF ALBANY, NEW YORK AT PRIVATE SALE TO THE PALACE PERFORMING ARTS CENTER, INC.**

## **RESOLUTIONS INTRODUCED**

**65.72.16**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING THE ALBANY HOUSING  
COALITION, INC. IN ITS APPLICATION TO NEW YORK  
STATE HOMES AND COMMUNITY RENEWAL FOR  
STATE ASSISTANCE IN FUNDING THE CLINTON  
AVENUE TOWNHOMES FOR VETERANS UNDER THE  
NEW YORK MAIN STREET DOWNTOWN  
STABILIZATION PROGRAM**

**66.72.16**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING THE DOWNTOWN ALBANY BUSINESS  
IMPROVEMENT DISTRICT IN ITS APPLICATION TO  
THE NEW YORK STATE OFFICE OF PARKS,  
RECREATION, AND HISTORIC PRESERVATION  
(OPRHP) FOR STATE ASSISTANCE IN FUNDING THE  
TRICENTENNIAL PARK REDESIGN UNDER THE  
ENVIRONMENTAL PROTECTION FUND GRANTS  
PROGRAM - PARKS PROGRAM**

**67.72.16R**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING THE HISTORIC ALBANY FOUNDATION  
IN ITS APPLICATION TO THE NEW YORK STATE  
OFFICE OF PARKS, RECREATION, AND HISTORIC  
PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN  
FUNDING THE RESTORATION OF 48 HUDSON AVENUE  
UNDER THE ENVIRONMENTAL PROTECTION FUND  
GRANTS PROGRAM – HISTORIC PRESERVATION  
PROGRAM**

**68.72.16R**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING THE UNDERGROUND RAILROAD  
HISTORY PROJECT OF THE CAPITAL REGION, INC. IN  
ITS APPLICATION TO THE NEW YORK STATE OFFICE  
OF PARKS, RECREATION, AND HISTORIC  
PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN  
FUNDING THE INTERPRETIVE CENTER PLANNING  
PROJECT UNDER THE ENVIRONMENTAL  
PROTECTION FUND GRANTS PROGRAM – HISTORIC  
PRESERVATION PROGRAM**

**69.72.16R**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING THE PALACE PERFORMING ARTS  
CENTER, INC. IN ITS APPLICATION TO THE NEW  
YORK STATE OFFICE OF PARKS, RECREATION, AND  
HISTORIC PRESERVATION (OPRHP) FOR STATE  
ASSISTANCE IN FUNDING THE DEVELOPMENT OF  
THE DOWNTOWN ALBANY ARTS & ENTERTAINMENT  
DISTRICT UNDER THE ENVIRONMENTAL  
PROTECTION FUND GRANTS PROGRAM – HISTORIC  
PRESERVATION PROGRAM**

**70.72.16R**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING THE ALBANY WATER BOARD IN ITS  
APPLICATION TO THE NEW YORK STATE  
DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
(DEC) FOR STATE ASSISTANCE IN FUNDING THE  
UPPER WASHINGTON AVENUE CORRIDOR  
WASTEWATER PUMP STATION AND FORCEMAIN  
PROJECT UNDER THE WATER QUALITY  
IMPROVEMENT PROJECT PROGRAM (WQIP) -  
WASTEWATER TREATMENT IMPROVEMENT**

**71.72.16R**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING ARBOR HILL DEVELOPMENT  
CORPORATION IN ITS APPLICATION TO NEW YORK  
STATE HOMES AND COMMUNITY RENEWAL FOR  
STATE ASSISTANCE IN FUNDING THE ARBOR HILL  
RISING PROJECT UNDER THE NEW YORK MAIN  
STREET DOWNTOWN ANCHOR PROGRAM**

**72.72.16R**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING BUCKINGHAM POND CONSERVANCY IN  
ITS APPLICATION TO NEW YORK STATE OFFICE OF  
PARKS, RECREATION, AND HISTORIC PRESERVATION  
(OPRHP) FOR STATE ASSISTANCE IN FUNDING THE  
INCLUSIVE PLAYGROUND PROJECT UNDER THE  
ENVIRONMENTAL PROTECTION FUND GRANTS  
PROGRAM - PARKS PROGRAM**

**73.72.16R**

**RESOLUTION OF THE COMMON COUNCIL  
SUPPORTING THE CITY OF ALBANY, DEPARTMENT  
OF PLANNING AND DEVELOPMENT IN ITS  
APPLICATION TO NEW YORK STATE DEPARTMENT  
OF STATE FOR STATE ASSISTANCE IN FUNDING THE**

**74.72.16R**

**DEVELOPMENT OF THE SOUTH END MULTI-USE TRAIL CONNECTION UNDER THE LOCAL WATERFRONT REVITALIZATION PROGRAM  
RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE SOUTH END MULTI-USE TRAIL CONNECTION UNDER THE NYSERDA CLIMATE SMART COMMUNITIES GRANT PROGRAM - CLIMATE PROTECTION IMPLEMENTATION PROJECTS**

**75.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF RECREATION IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE LINCOLN PARK POOL PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM**

**76.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING ELECTRONIC BODY ARTS, INC. IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL (HCR) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE ART PARK ON LARK AT THE EBA THEATER UNDER THE NEW YORK MAIN STREET DOWNTOWN ANCHOR GRANT PROGRAM**

**77.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING CAPITALIZE ALBANY CORPORATION IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE NORTH PEARL STREET CORRIDOR NYMS TARGET AREA PROGRAM UNDER THE NEW YORK MAIN STREET TARGET AREA BUILDING RENOVATION PROGRAM**

**78.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING CAPITALIZE ALBANY CORPORATION IN**

**ITS APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE SKY WAY PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM- PARKS PROGRAM**

**79.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING GRAND STREET COMMUNITY ARTS IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE RENOVATION OF ST. ANTHONY'S CHURCH - TECHNICAL ASSISTANCE UNDER THE NEW YORK MAIN STREET TECHNICAL ASSISTANCE PROGRAM**

**80.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING TRICENTENNIAL PARK REDESIGN UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM**

**81.72.16R**

**RESOLUTION OF THE COMMON COUNCIL PURSUANT TO SEQRA ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE FOR AMENDMENTS TO THE PARK SOUTH URBAN RENEWAL PLAN AND PARK SOUTH PLANNED DEVELOPMENT OVERLAY DISTRICT OF CHAPTER 375 (ZONING) OF THE CODE OF THE CITY OF ALBANY**

**82.72.16R**

**RESOLUTION OF THE COMMON COUNCIL PURSUANT TO GENERAL MUNICIPAL LAW § 505 ISSUING FINDINGS FOR THE AMENDMENTS TO THE PARK SOUTH URBAN RENEWAL PLAN**

**Council Member Conti introduced the following:**

**Ordinance Number 45.72.16**

**AN ORDINANCE AMENDING THE PARK SOUTH URBAN RENEWAL PLAN AND  
PLANNED DEVELOPMENT OVERLAY DISTRICT (PSPDOD) OF CHAPTER 375  
(ZONING) OF THE CODE OF THE CITY OF ALBANY**

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. Pursuant to Article XI of the Park South Urban Renewal Plan, changes to the Park South Urban Renewal Plan and Park South Planned Development District defined as “major” require the approval of the Common Council. The Common Council is considering an amendment concerning building height and change of use for property located at 71-91 Dana Avenue as a major amendment.

Section 2. It is hereby determined that the Park South Urban Renewal Plan and the Park South Planned Development District shall be amended to reflect the best interest of the Park South area and the current planning initiatives of the City for property located at 71-91 Dana Avenue. The Park South Urban Renewal Plan and Park South Planned Development Overlay District shall be amended to authorize four-story residential multifamily development at 71-91 Dana Avenue, and to revise the appropriate Maps in Article XII-A (Appendices) and Chapter 375 of the City Code accordingly.

Section 3. This ordinance shall take effect immediately.

**APPROVED AS TO FORM  
July 8, 2016**

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**Corporation Counsel**

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**ORDINANCE NUMBER 45.72.16**

**TITLE**

AN ORDINANCE AMENDING THE PARK SOUTH URBAN RENEWAL PLAN AND  
PLANNED DEVELOPMENT OVERLAY DISTRICT (PSPDOD) OF CHAPTER 375 (ZONING)  
OF THE CODE OF THE CITY OF ALBANY

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**GENERAL PURPOSE OF LEGISLATION**

To allow for an increase from 3 stories to 4 stories for multifamily residential development at 71-91  
Dana Avenue.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The Common Council must approve any substantive changes to the Park South Urban Renewal Plan.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

N/A

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

Unknown at this time.

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**Council Member                      introduced the following:**

**Ordinance Number 46.72.16**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE CONVEYANCE OF ALL THE RIGHT, TITLE AND INTEREST OF THE CITY OF ALBANY IN AND TO CERTAIN PROPERTIES LOCATED AT 19 CLINTON AVENUE, CITY OF ALBANY, NEW YORK AT PRIVATE SALE TO THE PALACE PERFORMING ARTS CENTER, INC.**

**The City of Albany, in Common Council convened, does hereby ordain and enact:**

**Section 1. It is hereby ordered and directed that all the right, title and interest of the City of Albany in and to the City-owned property located at 19 Clinton Avenue in the City of Albany, New York known as the PALACE PERFORMING ARTS CENTER (Tax Map # 76.26-4-13), be sold at private sale pursuant to the provisions of Local Law No. 4 for 1984 to the Company.**

**SUBJECT to all easements, restrictions, rights-of-way of record, and those conditions set forth by the Corporation Counsel of the City of Albany.**

**Section 2. WHEREAS, the Palace Theatre first opened in 1931 as the largest theatre in the City of Albany; and**

**Section 3. WHEREAS, in recognition of its architectural and historical significance, the Palace Theatre was placed on the National Register of Historic Places in 1979; and**

**Section 4. WHEREAS, the Palace Theatre has, to this day, retained most of its original design features, and continues to make history with a widely diverse offering of cultural events;**

**Section 5. WHEREAS, the Palace Theatre land and improvements have been owned by the City of Albany and leased to the Palace Performing Arts Center, Inc.; a Not-for-Profit organization that has successfully managed the Theatre for over 10 years with a lease running until 2022; and**

**Section 6. WHEREAS, given the age of the Palace Theatre, the Company predicts that significant infrastructure repairs will be necessary in the foreseeable future; and**

**Section 7. WHEREAS, the Palace Theater will need a multi-million dollar investment to address infrastructure and to compete in the marketplace; and**

**Section 8. WHEREAS, to obtain institutional financing, the Company will need to acquire the Palace Theatre from the City of Albany; and**



**Section 9.** The Council finds and declares that this action is An Unlisted Action under the New York State Environmental Conservation Law and the regulations promulgated thereunder (SEQRA), and declares that the conveyance has no potentially significant adverse impacts upon the environment and therefore issues a Negative Declaration of Environmental Significance.

**Section 10.** The form, content, terms and conditions of such conveyance shall be approved by the Corporation Counsel and shall be subject to the approval of the Board of Estimate and Apportionment, and if approved by said Board, the Mayor is hereby authorized and directed to execute a proper deed of conveyance for nominal consideration.

**Section 11.** This ordinance shall take effect immediately.

**APPROVED AS TO FORM**  
**July 8, 2016**

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**Corporation Counsel**

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Senior Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**ORDINANCE NUMBER 46.72.16**

**TITLE**

AN ORDINANCE AUTHORIZING AND DIRECTING THE CONVEYANCE OF ALL THE  
RIGHT, TITLE AND INTEREST OF THE CITY OF ALBANY IN AND TO CERTAIN  
PROPERTIES LOCATED AT 19 CLINTON AVE., CITY OF ALBANY, NEW YORK AT  
PRIVATE SALE TO THE PALACE PERFORMING ARTS CENTER, INC.

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**GENERAL PURPOSE OF LEGISLATION**

To authorize the sale of approximately .83 acres of City-owned property in the City of Albany

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

Conveyance of municipal property requires Council authorizations.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

N/A

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

TBD

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**Council Member                      introduced the following:**

**Resolution Number 65.72.16**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY HOUSING COALITION, INC. IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE CLINTON AVENUE TOWNHOMES FOR VETERANS UNDER THE NEW YORK MAIN STREET DOWNTOWN STABILIZATION PROGRAM**

**WHEREAS**, the Albany Housing Coalition, Inc. is requesting financial aid from the State of New York to assist in funding for the Clinton Avenue Townhomes for Veterans in the City of Albany; and

**WHEREAS**, the Albany Housing Coalition, Inc. is applying to New York State Homes and Community Renewal for funding under the New York Main Street Downtown Stabilization Program; and

**WHEREAS**, the Albany Housing Coalition, Inc. is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Albany Housing Coalition, Inc. to New York State Homes and Community Renewal Main Street Program for funding to aid the development of the Clinton Avenue Townhomes for Veterans.

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 65.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY HOUSING COALITION, INC. IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE CLINTON AVENUE TOWNHOMES FOR VETERANS UNDER THE NEW YORK MAIN STREET DOWNTOWN STABILIZATION PROGRAM

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**GENERAL PURPOSE OF LEGISLATION**

The project will fund the Substantial renovation of three brick townhomes for reuse as nine units of permanent supportive housing (PSH) for formerly homeless veterans. Renovation of historic housing stock in Section 65.72 on Block 6 of the Clinton Avenue Historic Center. The Albany Housing Coalition is requesting \$300,000 out of a total project cost of \$1.5M.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 66.72.16**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE TRICENTENNIAL PARK REDESIGN UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM**

**WHEREAS**, the Downtown Albany Business Improvement District is requesting financial aid from the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) to assist in funding for the Tricentennial Park Redesign in the City of Albany; and

**WHEREAS**, the Downtown Albany Business Improvement District is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Parks Program; and

**WHEREAS**, the Downtown Albany Business Improvement District is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Downtown Albany Business Improvement District to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Parks Program to aid in the redesign of Tricentennial Park.

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 66.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY  
BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO THE NEW YORK STATE  
OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE  
ASSISTANCE IN FUNDING THE TRICENTENNIAL PARK REDESIGN UNDER THE  
ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM.

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**GENERAL PURPOSE OF LEGISLATION**

The proposed project will expand design concepts created by CHA into a final design, budget for  
construction and construction documents for Tricentennial Park. In the Park's current layout, it  
presents significant maintenance challenges. With a growing residential population, there is also a  
need for increased lighting, and better programmable and green space. The application is requesting  
\$500,000 out of a total project cost of up to \$1M.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 67.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE HISTORIC ALBANY FOUNDATION IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RESTORATION OF 48 HUDSON AVENUE UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM – HISTORIC PRESERVATION PROGRAM**

**WHEREAS**, the Historic Albany Foundation is requesting financial aid from the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) to assist in funding for the restoration of 48 Hudson Avenue in the City of Albany; and

**WHEREAS**, the Historic Albany Foundation is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Historic Preservation Program; and

**WHEREAS**, the Historic Albany Foundation is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Historic Albany Foundation to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Historic Preservation Program to aid in the restoration of 48 Hudson Avenue.

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 67.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE HISTORIC ALBANY FOUNDATION IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE RESTORATION OF 48 HUDSON AVENUE UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM – HISTORIC PRESERVATION PROGRAM

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**GENERAL PURPOSE OF LEGISLATION**

Historic Albany proposes to further stabilize the Dutch building within 48 Hudson Avenue, installing a new foundation and returning the roof line to its original steep pitch, as the first phase of full restoration. The restoration of the building is driven by its siting within the largest develop-able parcel in Downtown Albany and as such will advance the discussion of the parcel's future use and spur development. The application is requesting \$268,032.00 out of a total project cost of \$357,375.00.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 68.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE UNDERGROUND RAILROAD HISTORY PROJECT OF THE CAPITAL REGION, INC. IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE INTERPRETIVE CENTER PLANNING PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM – HISTORIC PRESERVATION PROGRAM**

**WHEREAS**, the Underground Railroad History Project of the Capital Region, Inc. is requesting financial aid from the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) to assist in funding for the Interpretive Center Planning Project in the City of Albany; and

**WHEREAS**, the Underground Railroad History Project of the Capital Region, Inc. is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Historic Preservation Program; and

**WHEREAS**, the Underground Railroad History Project of the Capital Region, Inc. is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Underground Railroad History Project of the Capital Region, Inc. to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Historic Preservation Program to aid in the Interpretive Center Planning Project.

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 68.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE UNDERGROUND  
RAILROAD HISTORY PROJECT OF THE CAPITAL REGION, INC. IN ITS APPLICATION TO  
THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC  
PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE INTERPRETIVE  
CENTER PLANNING PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND  
GRANTS PROGRAM – HISTORIC PRESERVATION PROGRAM

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**GENERAL PURPOSE OF LEGISLATION**

The proposed project allows for the investigation of all potential modernization opportunities in a  
building adjacent to The Myers Residence, so that systems supporting The Residence can be located  
in this building, which will be the Interpretive Center, allowing for the restoration of The Myers  
Residence to the highest standards of a world class living history museum & tourist destination  
unencumbered by modern features. The application is for \$20,000 out of a total project cost of  
\$25,000.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 69.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE PALACE PERFORMING ARTS CENTER, INC. IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE DOWNTOWN ALBANY ARTS & ENTERTAINMENT DISTRICT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM – HISTORIC PRESERVATION PROGRAM**

**WHEREAS**, the Palace Performing Arts Center, Inc. is requesting financial aid from the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) to assist in funding for the development of the Downtown Albany Arts & Entertainment District; and

**WHEREAS**, the Palace Performing Arts Center, Inc. is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Historic Preservation Program; and

**WHEREAS**, the Palace Performing Arts Center, Inc. is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Palace Performing Arts Center, Inc. to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Historic Preservation Program to aid in the development of the Downtown Albany Arts & Entertainment District.

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 69.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE PALACE PERFORMING ARTS CENTER, INC. IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE DOWNTOWN ALBANY ARTS & ENTERTAINMENT DISTRICT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM – HISTORIC PRESERVATION PROGRAM

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**GENERAL PURPOSE OF LEGISLATION**

The proposed project includes the expansion of the Palace Theatre stage and backstage facilities, as well as improved audience services areas. Further, it provides for construction of a new, 600-seat theatre, development of a large space for Albany Symphony Orchestra rehearsals, rental functions and cabaret/jazz programming. The project also involves creation of a digital video post-production facility in coordination with a private entity eager to locate such a facility in Albany in association with the Palace. Finally, the District will house a specialized arts education facility, possibly a formal high school for the arts or more informal educational programming space. The application is for \$500,000.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member** introduced the following:

**Resolution Number 70.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) FOR STATE ASSISTANCE IN FUNDING THE UPPER WASHINGTON AVENUE CORRIDOR WASTEWATER PUMP STATION AND FORCEMAIN PROJECT UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM (WQIP) - WASTEWATER TREATMENT IMPROVEMENT**

**WHEREAS**, the Albany Water Board is requesting financial aid from the New York State Department of Environmental Conservation (DEC) to assist in funding for the development of the Upper Washington Avenue Corridor Wastewater Pump Station and Forcemain Project; and

**WHEREAS**, the Albany Water Board is applying to the New York State Department of Environmental Conservation (DEC) for funding under the Water Quality Improvement Project Program (WQIP) - Wastewater Treatment Improvement; and

**WHEREAS**, the Albany Water Board is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Albany Water Board to New York State Department of Environmental Conservation (DEC) for funding under the Water Quality Improvement Project Program (WQIP) - Wastewater Treatment Improvement to aid in the funding of the Upper Washington Avenue Corridor Wastewater Pump Station and Forcemain Project

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 70.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE ALBANY WATER BOARD  
IN ITS APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION (DEC) FOR STATE ASSISTANCE IN FUNDING THE UPPER  
WASHINGTON AVENUE CORRIDOR WASTEWATER PUMP STATION AND FORCEMAIN  
PROJECT UNDER THE WATER QUALITY IMPROVEMENT PROJECT PROGRAM (WQIP) -  
WASTEWATER TREATMENT IMPROVEMENT

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**GENERAL PURPOSE OF LEGISLATION**

It is envisioned that wastewater that is currently conveyed to the City's combined sewer system will  
be re-directed to the north to the Patroon Creek interceptor sewer where excess capacity currently  
exists; and where additional future flows can be accepted. A new wastewater pump station and  
forcemain will be required to meet the future infrastructure demands based on planned development  
along the corridor. The applicant is requesting \$1M in funding towards a total project cost of \$6.5M.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 71.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING ARBOR HILL DEVELOPMENT CORPORATION IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE ARBOR HILL RISING PROJECT UNDER THE NEW YORK MAIN STREET DOWNTOWN ANCHOR PROGRAM**

**WHEREAS**, Arbor Hill Development Corporation is requesting financial aid from New York State Homes and Community Renewal to assist in funding for the development of the Arbor Hill Rising Project; and

**WHEREAS**, the Arbor Hill Development Corporation is applying to the New York Homes and Community Renewal for funding under the New York Main Street Downtown Anchor Program; and

**WHEREAS**, the Arbor Hill Development Corporation is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Arbor Hill Development Corporation to New York State Homes and Community Renewal for funding under the New York Main Street Downtown Anchor Program to aid in the funding of the Arbor Hill Rising Project

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 70.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING ARBOR HILL DEVELOPMENT CORPORATION IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE ARBOR HILL RISING PROJECT UNDER THE NEW YORK MAIN STREET DOWNTOWN ANCHOR PROGRAM

**GENERAL PURPOSE OF LEGISLATION**

This project seeks funding to renovate the Arbor Hill Development Corporation Headquarters and base of operations of the Neighborhood Preservation Company that serves highly distressed neighborhoods within the City of Albany. The Agency's headquarters has become a blighting influence on a major historic Main Street corridor and the deteriorating infrastructure is having a debilitating effect on the productivity of this highly effective organization. The applicant is applying for up to 75% of estimated project cost of \$250,000.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

**FISCAL IMPACT(S)**

N/A



**Council Member                      introduced the following:**

**Resolution Number 72.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING BUCKINGHAM POND CONSERVANCY IN ITS APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE INCLUSIVE PLAYGROUND PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM**

**WHEREAS**, Buckingham Pond Conservancy is requesting financial aid from New York State Office Of Parks, Recreation, and Historic Preservation (OPRHP) to assist in funding for the development of the Inclusive Playground project; and

**WHEREAS**, the Buckingham Pond Conservancy is applying to the New York State Office Of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program - Parks Program; and

**WHEREAS**, the Buckingham Pond Conservancy is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Buckingham Pond Conservancy to the New York State Office Of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program - Parks Program to aid in the funding of the Inclusive Playground project

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 72.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING BUCKINGHAM POND CONSERVANCY IN ITS APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE INCLUSIVE PLAYGROUND PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM

**GENERAL PURPOSE OF LEGISLATION**

The proposed project consists of making updates to the existing playground at Buckingham Pond Park. This playground is showing its age and is too small for the volume of users. Additionally, the current playground is not ADA compliant and does not have any inclusive play equipment for children with physical or intellectual disabilities. The new playground area will also be evaluated for the potential installation of fitness equipment for adults / teenagers. This equipment would be situated in the vicinity of the new playground and would provide a health and wellness component to the park for patrons of all ages and abilities. The applicant is requesting \$35,000 of a total project cost of \$70,000.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

**FISCAL IMPACT(S)**

N/A

**Council Member** introduced the following:

**Resolution Number 73.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE SOUTH END MULTI-USE TRAIL CONNECTION UNDER THE LOCAL WATERFRONT REVITALIZATION PROGRAM**

**WHEREAS**, City Of Albany, Department of Planning and Development is requesting financial aid from New York State Department of State to assist in funding for the development of the South End Multi-Use Trail Connection; and

**WHEREAS**, the City Of Albany, Department of Planning and Development is applying to the New York State Department of State for funding under the Local Waterfront Revitalization Program; and

**WHEREAS**, the City Of Albany, Department of Planning and Development is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the City Of Albany, Department of Planning and Development to New York State Department of State for funding under the Local Waterfront Revitalization Program to aid in the funding of the South End Multi-Use Trail Connection

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 73.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY,  
DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO NEW  
YORK STATE DEPARTMENT OF STATE FOR STATE ASSISTANCE IN FUNDING THE  
DEVELOPMENT OF THE SOUTH END MULTI-USE TRAIL CONNECTION UNDER THE  
LOCAL WATERFRONT REVITALIZATION PROGRAM

**GENERAL PURPOSE OF LEGISLATION**

This project will engineer and construct a multi-use trail that links the newly-completed Albany  
County Rail Trail and the Mohawk-Hudson Bike-Hike Trail that travels through the Corning  
Riverfront Park. The general design of the multi-use path is being determined through the Multi-Use  
Path Feasibility Study, which is expected to be completed by the end of the summer. The feasibility  
study is examining the best way to accommodate cyclists and pedestrians who travel between these  
two regional trails as well as residents accessing the trails from within Albany, and exploring how  
this connection can benefit and be accessed by the surrounding South End neighborhood. This  
project will improve alternative transportation options, provide an essential connection between  
regional attractions, and enhance quality of life for Albany residents as well as visitors. The applicant  
is requesting \$325,000 out of a total project cost of \$1.3M.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

**FISCAL IMPACT(S)**

N/A

**Council Member** introduced the following:

**Resolution Number 74.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE SOUTH END MULTI-USE TRAIL CONNECTION UNDER THE NYSERDA CLIMATE SMART COMMUNITIES GRANT PROGRAM - CLIMATE PROTECTION IMPLEMENTATION PROJECTS**

**WHEREAS**, City Of Albany, Department of Planning and Development is requesting financial aid from New York State Energy Research and Development Authority (NYSERDA) to assist in funding for the development of the South End Multi-Use Trail Connection; and

**WHEREAS**, the City Of Albany, Department of Planning and Development is applying to the New York State Department of State for funding under the Climate Smart Communities Grant Program- Climate Protection Implementation Projects; and

**WHEREAS**, the City Of Albany, Department of Planning and Development is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the City Of Albany, Department of Planning and Development for funding under New York State Energy Research and Development Authority (NYSERDA)'s Climate Smart Communities Grant Program- Climate Protection Implementation Projects to aid in the funding of the South End Multi-Use Trail Connection

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 74.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF PLANNING AND DEVELOPMENT IN ITS APPLICATION TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE SOUTH END MULTI-USE TRAIL CONNECTION UNDER THE NYSERDA CLIMATE SMART COMMUNITIES GRANT PROGRAM - CLIMATE PROTECTION IMPLEMENTATION PROJECTS

**GENERAL PURPOSE OF LEGISLATION**

This project will engineer and construct a multi-use trail that links the newly-completed Albany County Rail Trail and the Mohawk-Hudson Bike-Hike Trail that travels through the Corning Riverfront Park. The general design of the multi-use path is being determined through the Multi-Use Path Feasibility Study, which is expected to be completed by the end of the summer. The feasibility study is examining the best way to accommodate cyclists and pedestrians who travel between these two regional trails as well as residents accessing the trails from within Albany, and exploring how this connection can benefit and be accessed by the surrounding South End neighborhood. This project will improve alternative transportation options, provide an essential connection between regional attractions, and enhance quality of life for Albany residents as well as visitors. The applicant is requesting \$325,000 out of a total project cost of \$1.3M.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

**FISCAL IMPACT(S)**

N/A

**Council Member** introduced the following:

**Resolution Number 75.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY, DEPARTMENT OF RECREATION IN ITS APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE LINCOLN PARK POOL PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM**

**WHEREAS**, City Of Albany, Department of Recreation is requesting financial aid from New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) to assist in funding for the development of the Lincoln Park Pool Project; and

**WHEREAS**, the City Of Albany, Department of Recreation is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Parks Program; and

**WHEREAS**, the City Of Albany, Department of Recreation is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the City Of Albany, Department of Recreation to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program- Parks Program to aid in the funding of the Lincoln Park Pool Project

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 75.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE CITY OF ALBANY,  
DEPARTMENT OF RECREATION IN ITS APPLICATION TO THE NEW YORK STATE  
OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE  
ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE LINCOLN PARK POOL PROJECT  
UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS  
PROGRAM

**GENERAL PURPOSE OF LEGISLATION**

The proposed project would create a full review and evaluation of the Lincoln Park Pool and surrounding area. Lincoln Park Pool attracts over 35,000 visitors a year, and in 2015, the pool was closed three times during the summer to address infrastructure problems. Currently, the pool uses 500,000 gallons of water a day (5% of our city usage) to maintain adequate water levels, because of the underlying issues, which is unsustainable. In addition, due to the age and unique design of the structure, there are multiple underlying issues in the pool area, including cracks on the base of the pool floor that cause severe water loss, failing hill slope that may impede the perimeter of the pool overtime, and undetectable issues under the concrete floor. The aim of the project is to initiate a master plan for the pool area, as well as create a sustainable, inclusive and efficient recreation area for all abilities for years to come.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

**FISCAL IMPACT(S)**

N/A



**Council Member** introduced the following:

**Resolution Number 76.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING ELECTRONIC BODY ARTS, INC. IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL (HCR) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE ART PARK ON LARK AT THE EBA THEATER UNDER THE NEW YORK MAIN STREET DOWNTOWN ANCHOR GRANT PROGRAM**

**WHEREAS**, Electronic Body Arts, Inc. is requesting financial aid from New York State Homes and Community Renewal (HCR) to assist in funding for the development of Art Park on Lark at the EBA Theater; and

**WHEREAS**, Electronic Body Arts, Inc. is applying to the New York State Homes and Community Renewal (HCR) for funding under the New York Main Street Downtown Anchor Grant Program; and

**WHEREAS**, Electronic Body Arts, Inc. is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Electronic Body Arts, Inc. to New York State Homes and Community Renewal (HCR) for funding under the New York Main Street Downtown Anchor Grant Program to aid in the funding of the Art Park on Lark at the EBA Theater

**To:** Nala R. Woodard, City Clerk  
**From:** Marisa Franchini, First Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 76.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING ELECTRONIC BODY ARTS, INC. IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL (HCR) FOR STATE ASSISTANCE IN FUNDING THE DEVELOPMENT OF THE ART PARK ON LARK AT THE EBA THEATER UNDER THE NEW YORK MAIN STREET DOWNTOWN ANCHOR GRANT PROGRAM

**GENERAL PURPOSE OF LEGISLATION**

The proposed project will consist of the construction of four residential apartments on the unused fourth floor and add a 3 stop elevator in the eba Theater. Innovative programs will provide jobs for artists and move the arts forward.

**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

**FISCAL IMPACT(S)**

N/A

**Council Member                      introduced the following:**

**Resolution Number 77.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING CAPITALIZE ALBANY CORPORATION IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE NORTH PEARL STREET CORRIDOR NYMS TARGET AREA PROGRAM UNDER THE NEW YORK MAIN STREET TARGET AREA BUILDING RENOVATION PROGRAM**

**WHEREAS**, Capitalize Albany Corporation is requesting financial aid from the State of New York to assist with the North Pearl Street Corridor NYMS Target Area Program; and

**WHEREAS**, Capitalize Albany Corporation is applying to New York State Homes and Community Renewal for funding under the New York Main Street Target Area Building Renovation Program; and

**WHEREAS**, Capitalize Albany Corporation is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Capitalize Albany Corporation to New York State Homes and Community Renewal under the New York Main Street Target Area Building Renovation Program funding to assist with the North Pearl Street Corridor NYMS Target Area Program.

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Senior Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 77.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING CAPITALIZE ALBANY CORPORATION IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE NORTH PEARL STREET CORRIDOR NYMS TARGET AREA PROGRAM UNDER THE NEW YORK MAIN STREET TARGET AREA BUILDING RENOVATION PROGRAM

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**GENERAL PURPOSE OF LEGISLATION**

The project will assist property owners with building renovations to downtown “main street” buildings on Maiden Lane, and on North Pearl Street from Maiden Lane to Sheridan Avenue. Capitalize Albany is requesting \$500,000 out of a total project cost of \$5.0M.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 78.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING CAPITALIZE ALBANY CORPORATION IN ITS APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE SKY WAY PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM- PARKS PROGRAM**

**WHEREAS**, Capitalize Albany Corporation is requesting financial aid from the State of New York for the Sky Way Project; and

**WHEREAS**, the Capitalize Albany Corporation is applying to New York State Office of Parks, Recreation, and Historic Preservation for funding under the New York Environmental Protection Fund Grants Program - Parks Program; and

**WHEREAS**, Capitalize Albany Corporation is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Capitalize Albany Corporation to the New York State Office of Parks, Recreation and Historic Preservation for funding under the New York Environmental Protection Fund Grants Program-Parks Program for the Sky Way Project.

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Senior Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 78.72.16R**  
**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING CAPITALIZE ALBANY CORPORATION IN ITS APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING THE SKY WAY PROJECT UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM- PARKS PROGRAM

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**GENERAL PURPOSE OF LEGISLATION**

The project will consist of the land acquisition, predevelopment, and development work necessary for the "Sky Way project", the transformation of the underutilized highway ramp from I-787 to Clinton Avenue into an active linear park connecting Clinton Square to recreation, dining, culture and nature at The Corning Riverfront. Capitalize Albany is requesting \$500,000 out of a total project cost of \$5.0M.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 79.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING GRAND STREET COMMUNITY ARTS IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE RENOVATION OF ST. ANTHONY'S CHURCH - TECHNICAL ASSISTANCE UNDER THE NEW YORK MAIN STREET TECHNICAL ASSISTANCE PROGRAM**

**WHEREAS**, the Grand Street Community Arts is requesting financial aid from the State of New York to apply to assist in funding for the Renovation of St. Anthony's Church - Technical Assistance; and

**WHEREAS**, the Grand Street Community Arts is applying to New York State Homes and Community Renewal for funding under the New York Main Street Technical Assistance Program; and

**WHEREAS**, the Grand Street Community Arts is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Grand Street Community Arts for funding to apply as a New York Main Street Technical Assistance Program for the Renovation of St. Anthony's Church - Technical Assistance.

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Senior Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 79.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING GRAND STREET COMMUNITY ARTS IN ITS APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR STATE ASSISTANCE IN FUNDING THE RENOVATION OF ST. ANTHONY'S CHURCH - TECHNICAL ASSISTANCE UNDER THE NEW YORK MAIN STREET TECHNICAL ASSISTANCE PROGRAM

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**GENERAL PURPOSE OF LEGISLATION**

This project will prepare GSCA to apply as a NY Main Street Downtown Anchor Project, by making the project "Shovel Ready" and providing a Market Analysis. Funds from this project will be used to produce construction documents for the renovation of the basement of Grand Street Community Arts, which is located in old St. Anthony's Church. TAP in Troy is currently completing a Preliminary Design for the basement, thanks to support from the NYSCA Facilities program. Grand Street Community Arts is seeking funds in amount that will not exceed 95% of the total cost of the project; \$20,000

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member                      introduced the following:**

**Resolution Number 80.72.16R**

**RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE ASSISTANCE IN FUNDING TRICENTENNIAL PARK REDESIGN UNDER THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM**

WHEREAS, the Downtown Albany Business Improvement District is requesting financial aid from the State of New York for the Tricentennial Park Redesign; and

**WHEREAS**, the Downtown Albany Business Improvement District is applying to New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for funding under the Environmental Protection Fund Grants Program - Parks Program; and

**WHEREAS**, the Capitalize Albany Corporation is applying for these funding sources through the 2016 New York State Consolidated Funding Application Round; and

**WHEREAS**, the grant applications require that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**WHEREAS**, the proposed application supports and advances the goals of the adopted Albany 2030 comprehensive plan, the citywide economic development strategy and applicable neighborhood revitalization plans; and

**WHEREAS**, the proposed application supports and advances the established goals of the Capital Region Economic Development Council and will have a significant regional impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Albany does hereby approve and endorse the application of the Downtown Albany Business Improvement District for financial aid from the State of New York for the Tricentennial Park Redesign under the Environmental Protection Fund Grants Program - Parks Program.

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Senior Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 80.72.16R**  
**TITLE**

RESOLUTION OF THE COMMON COUNCIL SUPPORTING THE DOWNTOWN ALBANY  
BUSINESS IMPROVEMENT DISTRICT IN ITS APPLICATION TO NEW YORK STATE  
OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION (OPRHP) FOR STATE  
ASSISTANCE IN FUNDING TRICENTENNIAL PARK REDESIGN UNDER THE  
ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM - PARKS PROGRAM

**GENERAL PURPOSE OF LEGISLATION**

The proposed project will expand design concepts created by CHA into a final design, budget for  
construction and construction documents for Tricentennial Park. In the Park's current layout, it  
presents significant maintenance challenges. With a growing residential population, there is also a  
need for increased lighting, and better programmable and green space. The Downtown Albany  
Business Improvement District is seeking \$500,000 with a total project cost of \$750,000 to \$1 M.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

The resolution is required by the NYS Consolidated Funding Application procedures.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

Passage at the July 18, 2016 meeting is requested.

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member Conti introduced the following:**

**Resolution Number 81.72.16R**

**RESOLUTION OF THE COMMON COUNCIL PURSUANT TO SEQRA ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE FOR AMENDMENTS TO THE PARK SOUTH URBAN RENEWAL PLAN AND PARK SOUTH PLANNED DEVELOPMENT OVERLAY DISTRICT OF CHAPTER 375 (ZONING) OF THE CODE OF THE CITY OF ALBANY**

**WHEREAS**, the Common Council acted as SEQRA Lead Agency in connection with the environmental review of the Park South Urban Renewal Plan and certain zoning changes to implement same and, after a thorough review, adopted a comprehensive SEQRA Findings Statement on July 17, 2006; and

**WHEREAS**, changes to the Park South Urban Renewal Plan and Park South Planned Development District are proposed and require the review and approval of the Common Council; and

**WHEREAS**, such proposed amendments concern amendment of the Park South Urban Renewal Plan and Park South Planned Development Overlay District to authorize four-story residential multifamily development at 71-91 Dana Avenue (north side of street), and to revise the appropriate Maps in Article XII-A (Appendices) and Chapter 375 of the City Code accordingly (the “Amendments”); and

**WHEREAS**, the Common Council determined to continue to act as SEQRA lead agency to consider the proposed Amendments.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Albany Common Council, has considered Part 1 of the environmental assessment form and the completed Part 2 of the environmental assessment form for the Amendments to the Park South Urban Renewal Plan and determines to adopt the completed Part 2 and SEQRA negative determination of significance as more fully set forth on the attached.

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 81.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL PURSUANT TO SEQRA ISSUING A  
NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE FOR THE  
AMENDMENTS TO THE PARK SOUTH URBAN RENEWAL PLAN AND PARK SOUTH  
PLANNED DEVELOPMENT OVERLAY DISTRICT (PSPDOD) OF CHAPTER 375  
(ZONING) OF THE CODE OF THE CITY OF ALBANY

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**GENERAL PURPOSE OF LEGISLATION**

To conclude the environmental review under SEQRA for the review of the proposed action.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

As the agency determining whether the proposed amendments are appropriate, the Common Council  
should also be responsible for determining the environmental impact, if any, of the proposed action  
under SEQRA.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

N/A

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

N/A

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**Council Member Conti introduced the following:**

**Resolution Number 82.72.16R**

**RESOLUTION OF THE COMMON COUNCIL PURSUANT TO GENERAL MUNICIPAL LAW § 505 ISSUING FINDINGS FOR THE AMENDMENTS TO THE PARK SOUTH URBAN RENEWAL PLAN**

**WHEREAS**, pursuant to Article 15 of the General Municipal Law (§505), on July 17, 2006, the Common Council adopted the Park South Urban Renewal Plan (“PSURP”) and made the requisite findings in support thereof; and

**WHEREAS**, the Common Council is considering certain amendments to the PSURP and the Park South Planned Development District authorizing four-story residential multifamily development at 71-91 Dana Avenue, and to revise the appropriate Maps in Article XII-A (Appendices) and Chapter 375 of the City Code accordingly (the “Amendments”); and

**WHEREAS**, pursuant to General Municipal Law §505(2), the Common Council referred the Amendments to the City of Albany Planning Board for a report and certification; and

**WHEREAS**, the City of Albany Planning Board, after conducting a public hearing, provided a report to the Common Council, consistent with statutory requirements, certifying its qualified approval of the Amendments; and

**WHEREAS**, the Common Council has incorporated the recommendations of the City Planning Board into the proposed Amendments; and

**WHEREAS**, the Common Council conducted a public hearing to consider the proposed Amendments in compliance with the statutory requirements.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF ALBANY THAT:**

Pursuant to Article 15 of the General Municipal Law (§505), the Common Council makes the following findings with regard to the Park South Urban Renewal Plan, including the identified Amendments:

1. The Common Council ratifies and reaffirms its findings made pursuant to Article 15 of the General Municipal Law (§505) as set forth in 24.42.06R.
2. The Common Council makes the following findings:
  - The area is a substandard or insanitary area, or is in danger of becoming a substandard or insanitary area and tends to impair or arrest the sound growth and development of the municipality.

- The financial aid to be provided to the municipality is necessary to enable the project to be undertaken in accordance with the plan.
- The plan affords maximum opportunity to private enterprise, consistent with the sound needs of the City of Albany as a whole, for the undertaking of an urban renewal program.
- The plan conforms to the comprehensive community plan for the development of the City of Albany as a whole.
- There is a feasible method for the relocation of families and individuals displaced from the urban renewal area into decent, safe, and sanitary dwellings which are or will be provided in the urban renewal area or in other areas not generally less desirable in regard to public utilities, and public and commercial facilities, at rents and prices within the financial means of such families or individuals, and reasonably accessible to their places of employment.
- The undertaking and carrying out of the urban renewal activities in stages is in the best public interest, and will not cause any additional or increased hardship to the residents of such designated area.

3. The Amendments will continue to further the goals and planning objectives of the City, the Park South Urban Renewal Plan, and Park South Planned Development District and are consistent with the prior findings.

**To:** Nala R. Woodard, City Clerk  
**From:** William G. Kelly, Jr., Assistant Corporation Counsel  
**Re:** Request for Common Council Legislation  
Supporting Memorandum  
**Date:** July 8, 2016

**RESOLUTION NUMBER 82.72.16R**

**TITLE**

RESOLUTION OF THE COMMON COUNCIL PURSUANT TO GENERAL MUNICIPAL LAW  
§505 ISSUING FINDINGS FOR THE AMENDMENTS TO THE PARK SOUTH URBAN  
RENEWAL PLAN

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**GENERAL PURPOSE OF LEGISLATION**

Compliance with statutory requirements prior to amendment of Urban Renewal Plan.

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**NECESSITY FOR LEGISLATION AND ANY CHANGE TO EXISTING LAW**

Compliance with statutory requirements prior to amendment of Urban Renewal Plan.

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**EXPLANATION OF DEADLINE OR REQUESTED TIME FRAME FOR PASSAGE**

N/A

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**SPECIFICS OF BIDDING OR OTHER PROCUREMENT PROCESS (if applicable)**

N/A

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**SPECIFICS OF REAL PROPERTY SALE OR ACQUISITION (if applicable)**

N/A

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**FISCAL IMPACT(S)**

Unknown at this time.

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